

ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

STEVE WESTLY
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

Victim Compensation and Government Claims Board Agenda

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, March 16, 2006
2:00 p.m.**

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the February 16, 2006, Board Meeting
Action Item

Item 2. Public Comment

Item 3. Executive Officer's Statement
Information Item

Government Claims Program

Item 4. Consent Agenda *
Nos. 1-201
Action Item

Item 5. Alternative Programs, Incorporated
Claim Nos. G540627
G540703
G540841
G546232
G546236
G552248
G552455
Action Item

California Department of Corrections and Rehabilitation

Item 6. Tenet/Alvarado
Claim No. G555887
California Department of Corrections and Rehabilitation
Action Item

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| Item 7. | Tenet/Alvarado
Claim No. G557365
<i>California Department of Corrections and Rehabilitation</i> | Action Item |
| Item 8. | Tenet/Alvarado
Claim Nos. G554326
G554805
G554806
<i>California Department of Corrections and Rehabilitation</i> | Action Item |
| Item 9. | Desert Air Ambulance
Claim Nos. G555768
G555770
<i>California Department of Corrections and Rehabilitation</i> | Action Item |
| Item 10. | Michael Song, MD
Claim No. G555775
<i>California Department of Corrections and Rehabilitation</i> | Action Item |
| Item 11. | City of San Diego
Claim No. G555270
<i>California Department of Transportation</i> | Action Item |
| Item 12. | Bertile Taylor
Claim No. G552954
<i>Board of Equalization</i> | Action Item |
| Item 13. | John and Berna Dallons
Claim No. G557571
<i>California Franchise Tax Board</i>
<i>California State Controller's Office</i> | Action Item |
| Item 14. | Request for Delegated Authority
<i>Department of Consumer Affairs</i> | Action Item |
| Item 15. | Protest of Standard Fusee Corporation, Inc.
Invitation for Bid No. 54208 | Action Item |
| Item 16. | James Barmettler
Claim No. G549225 (Penal Code section 4900) | Action Item |

Victim Compensation Program

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| Item 17. | Report to the Board on CaRES Project | Information Item |
| Item 18. | Report to Board on VOCA Funding for Board
Consideration/Response | Action Item |
| Item 19. | Consent Agenda *
Nos. 1-48 | Action Item |
| Item 20. | Reconsiderations Recommended for Denial
Nos. 49 – 75 | Action Item |

*See specific listing on attached agenda

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code § 111263(c)(3)) Nos. 76 – 98 Action Item
- Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code §11126(e) Action Item

Adjournment

Scheduled Dates for Future 2006 Board Meetings

April 20, 2006

May 18, 2006

June 15, 2006